



Idaho Master Naturalists – Pend Oreille Chapter

PO Box 1062, Sandpoint ID 83864

e-mail: imn.sandpoint@gmail.com

Board Meeting Minutes April 14, 2015

Meeting was called to order at 1:05pm by President Clem

Present: Lynette, John A., Dennis, Kirby, Cheryl, Dan, Mary Haley, Gail B., Becky R., Dave P., Clem, Lori, and Pete.

Secretary report: Minutes reviewed and motion (Cheryl/ 2nd by Mary) to accept was passed unanimously.

Treasurer report – Dennis – March income of \$150 and donation fund expenses of \$21.42. So far 26 members have paid 2015 dues. He will send a note to those who still owe dues. Total balance \$1934, General Fund \$1076 of which \$100 is allocated, Donation Fund balance is \$760 of which \$500 is allocated. Still waiting for invoice from KNPS for Camas presentation \$25. Grant balance is \$4732 remaining.

Committee Reports:

Volunteer Citizen Science (Dave) –

- Clark Fork Delta will be planting willows April 14-16. See their website.

Outreach (Lynette)

- School field trips for 3rd graders have the volunteers needed. Thank you! Please contact Lynette 627-2489.
- Water Festival will be on May 21-22, please contact Gail Bolin if you would like to volunteer.
wgbolin@hotmail.com

WDC Building Committee – Cheryl

- Receipts passed to Dennis for recent expenses against Grant monies – label maker has been donated, a computer and printer will be purchased.
- Naturalist on Duty (NOD) will begin on June 4th, with training on May 5th 1:00-3:00pm. Please contact Cheryl if you are interested to sign up for dates in June 4th, 19th, 20th, 25th, 26th, 27th, July 17th, and August 7th, 15th, 21st, 29th.
- Dennis has some tree cookies for display, working with Lynette.
- WDC committee workdays will be scheduled on Tuesdays in May (except for the 5th) 1-3pm.

Communications – Bonnie (absent)

- Discussed when to submit article to Bee with dates and time for the summer Naturalist on Duty.

Training Committee – John

- nothing to report

WDC Grounds – Gail Bolin

- Tasks to be determined in near future

Pete Gardner

- Do not park in front of the fish raceways, the hatchery staff are transferring fish.
- Meeting room table has been ordered. It will be stored on the wall when not in use.

- Will be talking with Tom Whalen about underwater camera (may be too expensive)
- Workdays will begin with CDA volunteers on Wednesday April 29th 9:00-noon. Workdays will continue on Wednesdays in May.

Other Items of Discussion

- New WDC Brochure needs to be coordinated with the Idaho Fish and Wildlife Foundation. When should we contact them and supply new pictures and new verbage. Discussion was tabled.
- Pursuing Memorandum of Understanding (MOU) with other organizations – Kootenai National Wildlife Refuge, Ice Age Floods Institute, and Kanisku Land Trust.
- In reference to the change made last month in our Calendar year, please be flexible in recording your hours to make sure you will have enough to certify in both years. 2015 certification is April through December in order to make the change this year. 2014 certification was from April 2014 through March 2015. Call Gail if you are having problems.
- There may be some camas plant rescue in the Dover Bay area where development is encroaching on plantings.

When logging your hours there is now a drop down menu for the Organization hours were worked for, and a Subcategory for any IDFG hours worked. If you have additional subcategories, please let Gail B. know.

Upcoming Events (please check the website calendar for current events):

- Naturalist on Duty Training Meeting – Tuesday May 5 1:00-3:00pm
- **Next Board Meeting May 11th (MONDAY) at 1:00pm at WDC. (we could not get the building on 12th)**
- Summer Board meetings are scheduled for June 9th, July 14th, and August 11th

Meeting adjourned 2:10pm

Respectfully submitted, Lori Getts, Secretary